

**CITY OF MILPITAS  
MINUTES**

**PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

- Minutes:** Regular Meeting of the Parks, Recreation and Cultural Resources Commission
- Date of Meeting:** November 3, 2014
- Place of Meeting:** Milpitas City Hall: Committee Conference Room, 455 E. Calaveras Blvd.
- I. Call to Order:** Chair Sharma called the meeting to order at 7:03 pm.
- II. Flag Salute:** Chair Sharma led the Commission in the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Bansal, Fong, Mathur, Munzel, Ramirez and Sharma  
Commissioners Excused: Matau  
Commissioner Unexcused: Guerrero and Singh  
City Staff Present: Renee Lorentzen – Interim Recreation Manager  
Jaime Chew – Recreation Services Supervisor  
Lisa Ciardella – Public Services Clerk  
City Council Liaison Present: Vice Mayor Althea Polanski
- IV. Seating of Alternates:** Bansal
- V. Approval of Agenda:** Motion to approve the agenda for November 3, 2014 as submitted.  
M/S: Munzel/Bansal Ayes: All
- VI. Approval of Minutes:** Motion to approve the minutes from October 6, 2014 as submitted.  
M/S: Munzel/Mathur Ayes: All
- VII. Public Forum:** None
- VIII. Announcements and Correspondence**  
The annual Veterans Day Ceremony will take place on November 11, 2014 at 9:00am at the Veterans Memorial Plaza at City Hall.
- Vice Mayor Polanski announced that this is her last meeting with the commission. She thanked everyone for the time spent together and brought in refreshments to share.
- IX. Old Business**
- 1. Update on Dissolution of Redevelopment Agency**  
In February 2012, the City of Milpitas' Redevelopment Agency was dissolved. City Manager Tom Williams provided an update to the Commission regarding the dissolution of the Redevelopment Agency. Milpitas had to pay \$41 million to Santa Clara County. There are 5 pieces of property that are being forced into sale. All bids must be accepted by the oversight board. Citizens may send petitions to the State Assembly, County Board of Supervisors and the State Senators.
  - 2. Naming of Traverse Park**

At the October 6, 2014 meeting the commission reviewed the conceptual park designs and discussed options for names. A more comprehensive list of names were reviewed by the commission. Commissioner Munzel provided background on the names that he was familiar with.

Motion to recommend to City Council for final approval to name the park Aldace Ashley Park.

M/S: Munzel/Bansal

Ayes: All

## **X. New Business**

### **1. Skate Park Feasibility Study**

Public Works Director Jeff Moneda presented the commission with information regarding the proposed Skate Park. Site visits were conducted at various areas throughout the city. The Sports Center will be the most likely location. Construction for the project is targeted to be in Fiscal Year 17/18. Grants may be available and will be sought for the project.

### **2. Sinnott Park**

At the September 8, 2014 PRCRC meeting, Sinnott Park area resident Oscar Leon spoke about his concerns regarding poor lighting and vandalism issues taking place at the park. The item was placed on this agenda for further discussion.

Sinnott Park area residents Mike Hansen and Oscar Leon expressed their concerns of poor lighting in the picnic area and areas of the park that they felt were unsafe. They also mentioned that many people came from out of the area to use the park.

Renee Lorentzen presented the commission with the Parks Master plan of Sinnott Park. There are plans to renovate the park, but it is not included in the 5 year Capital Improvement Project Plan.

### **3. Adopt-a-Spot Program**

Staff presented the commission with an updated program outline and supporting documentation of the Adopt-a-Spot Program. It had been many years since the document had been updated and the commission was very pleased with the final product.

Motion to recommend to City Council the Adopt-a-Spot documents for their final approval and adoption.

M/S: Munzel/Fong

Ayes: All

## **XI. Staff Report**

Recreation Supervisor Jaime Chew announced the following:

- December 1, 2014 the Annual Tree Lighting Ceremony will take place
- Staff is in the midst of preparing for our Spring activities

## **XII. Liaison Reports**

1. City Council: Vice Mayor Polanski reported that the council adopted a resolution to sell the McCandless lot to the School District with a restriction on the deed that if it is not used for a school, it must be returned to the City of Milpitas. The Sister Cities relationship with Dagupan, Phillipines was renewed.
2. Community Advisory Commission: The Commission is conducting earthquake inspections.
3. Senior Advisory Commission: The Commission discussed their health fair.

4. Planning Commission: None
5. Youth Advisory Commission: None
6. Milpitas Historical Society: Commissioner Munzel mentioned that the next meeting will be held at the library on November 12, 2014 at 7:00pm.
7. Arts Commission: None
8. Recycling and Source Reduction Advisory Commission: None
9. Santa Clara County Parks & Recreation: Commissioner Munzel said that he does not have a report as they did not meet in November.

## **XII. Future Agenda Items**

Sports Center Master Plan, TBD  
Youth Sport User Fee, February 2015  
Apex Park Update, December 2014

## **XIII. Adjournment:**

With there being no further business, the meeting was adjourned at 8:51pm to the next scheduled meeting on Monday, December 8, 2014 at 7:00pm.